

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JULY 22, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A -L

- C03188 A. **AGREEMENT** -A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A RECIPIENT AGREEMENT BETWEEN
THE CITY AND FLORIDA DEPARTMENT OF LAW
ENFORCEMENT FOR CHEMICAL, BIOLOGICAL AND
RADIOLOGICAL DETECTION EQUIPMENT, PERSONAL
PROTECTIVE EQUIPMENT, DECONTAMINATION EQUIPMENT
AND COMMUNICATIONS EQUIPMENT; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
David Boyett, Police Chief.
- C03190 B. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR
THE MAINTENANCE OF POLY STAGE SCRUBBERS,
INCLUDING PARTS, FOR AIR QUALITY CONTROL TO US
FILTER DAVIS PROCESS, OF SARASOTA, FLORIDA; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Dean Dickey, Utilities Director.
- C03197 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN INSTALLATION OF REQUIRED
IMPROVEMENTS AGREEMENT BETWEEN BROWARD COUNTY,
NEWBON LAND PARTNERS, LTD., AND THE CITY (TRI-
PARTY), FOR PROPERTY LEGALLY DESCRIBED AS A
PORTION OF PARCEL "A," "NEW RIVER ESTATES SECTION

SIX," ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 116, PAGE 37 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH A PORTION OF THE EAST ONE-HALF (E.1/2) OF SECTION 5, TOWNSHIP 50, RANGE 40 EAST; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C03198 D. **FAÇADE IMPROVEMENTS - PHASE II** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(23)29-08-06-11-R FOR THE COMMERCIAL FAÇADE IMPROVEMENTS PHASE II PROJECT TO PINO KAIBA & ASSOCIATES OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03191 E. **RENOVATIONS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING THE BID OF AND AWARDED A CONTRACT TO MBR CONSTRUCTION, INC. OF FORT LAUDERDALE, FLORIDA, FOR RENOVATIONS OF THE GENERATOR BUILDING AT THE SPRINGTREE TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03192 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE HIRING OF KPMG LLP OF WEST PALM BEACH, FLORIDA, TO PROVIDE EXTERNAL AUDITING SERVICES FOR YEAR ENDING SEPTEMBER 30, 2003; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03194 G. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE GAS DEPARTMENT'S ENERGY CONSERVATION/MARKETING PROGRAM FOR NEW RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. Harry Zehender, Gas Department Director.
- C03193 H. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C03203 I. **DIGITAL IMAGING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO ENTER INTO NEGOTIATIONS WITH THE NUMBER ONE RANKED FIRM FOR A DIGITAL IMAGING MANAGEMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Rowell, MIS Director.

C03202 J. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FERTILIZER CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-03-56; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

M03018 K. **DONATION** - A motion approving the transfer and donation of used surplus bullet resistance vests from the police department to the Vest for Life Program, American Police Hall of Fame. City Manager Patrick Salerno. David Boyett, Police Chief.

L. **MINUTES**
LPA 06/10/03
CCM 06/10/03
SCCM 06/24/03
CCM 06/24/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

2. QUASI-JUDICIAL CONSENT ITEMS A - F

C03167 A. **ELK'S LODGE - SPECIAL EXCEPTION** (BOA 7/01/03, Pass 7-0)

C03174 B. **SHAMROCK EXTENDED STAY HOTEL - LANDSCAPE BUFFER VARIANCE** (BOA 7/01/03, Pass 7-0)

C03139 C. **TRANSCAPITAL BANK - SITE PLAN** (P&Z 7/03/03, Pass

6-0)

- C03168 D. **ELK'S LODGE - SITE PLAN** (P&Z 7/03/03, Pass 6-0)
- C03169 E. **BROWARD LAKES BUSINESS PARK, PARCEL "N" - SITE PLAN** (P&Z 7/03/03, Pass 5-1)
- C03170 F. **SHAMROCK EXTENDED STAY HOTEL - REVISED SITE PLAN**

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03171 3. **PROPERTY** - Commission Discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, PROVIDING FOR THE SALE AND
CONVEYANCE OF REAL PROPERTY GENERALLY DESCRIBED
AS A 50' WIDE STRIP OF LAND: THE WEST 25 FEET OF
TRACT 5, LESS THE NORTH 25 FEET THEREOF, AND THE
25-FOOT WIDE STRIP OF LAND LYING WEST AND
ADJACENT OF TRACT 5, BOTH TRACTS OF WHICH ARE
LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,
TOWNSHIP 49 SOUTH, RANGE 41 EAST, "CHAMBERS LAND
COMPANY SUBDIVISION," PLAT BOOK 1, PAGE 5A, OF
THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director. (First Reading
6/24/03 Pass 5-0).
- C03182 4. **AMENDMENT** - Commission Discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE SERIES
96A CONSTRUCTION FUND (406), THE GAS DEPARTMENT
FUND (401), THE CAPITAL IMPROVEMENTS FUND (325)
AND THE PUBLIC FACILITIES CAPITAL PROJECTS FUND
(308); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz, Central
Services Director. (First Reading 6/24/03, Pass
5-0).

- C03184 5. **AMENDMENT** - Commission Discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-
98-A, AS AMENDED; CLARIFYING LANGUAGE IN SECTION
2(D) RELATING TO HEALTH INSURANCE; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Jeffrey D. Olson, City Attorney. (First
Reading 6/24/03 Pass 5-0).
- C02315 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE CAPITAL
IMPROVEMENTS ELEMENT OF THE SUNRISE COMPREHENSIVE
PLAN TO INCLUDE VARIOUS PROJECTS; AMENDING THE
FUTURE LAND USE ELEMENT OF THE SUNRISE
COMPREHENSIVE PLAN TO INCLUDE VARIOUS POLICIES OF
THE BROWARD COUNTY LAND USE PLAN (BCLUP) SO THAT
BOTH PLANS ARE IN SUBSTANTIAL CONFORMITY;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director. (First Reading
10/08/02, Pass 4-0).
- C03138 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REZONING AND AMENDING THE
ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS
DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE
DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST
PARCEL A," ACCORDING TO THE PLAT THEREOF AS
RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC
RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS
GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W.
136TH AVENUE AND N.W. 2ND STREET; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director.
- C03187 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTIONS 16-72 AND 16-
73 OF THE CITY CODE; REVISING REAR YARD SETBACKS
FOR RESIDENTIAL DEVELOPMENT ADJACENT TO LAND
DESIGNATED FOR RECREATION, OPEN SPACE, OR ADJACENT
TO LAKES AND OTHER WATER BODIES; AMENDING SECTION

16-119 OF THE CITY CODE; ADDING AN EXCLUSION FROM THE HEIGHT LIMITS ALLOWING ARCHITECTURAL FEATURES IN ANY DISTRICT; AMENDING SECTION 16-148 OF THE CITY CODE; DELETING HOTEL AND OFFICE BUILDING USES FROM SUBSECTION (D)(3) AND PROVIDING FOR THE NUMBER OF LOADING SPACES REQUIRED FOR OFFICE COMPLEXES; AMENDING SECTION 16-235 OF THE CITY CODE; CLARIFYING REQUIREMENTS FOR NON-CONFORMING SITE IMPROVEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C03199 9. **AMENDMENT** AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL FUND (001), THE VEHICLE REPAIR & REPLACEMENT FUND (502), THE WORKERS' COMPENSATION FUND (501), THE SERIES 96A CONSTRUCTION FUND (406), THE CAPITAL IMPROVEMENTS FUND (325); AND THE FUEL & ROADWAY FUND (191); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03189 10. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REVISING RECREATION PROGRAM FEES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03154 11. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2003 CONSOLIDATED ANNUAL ACTION PLAN AND FEDERAL APPLICATION FOR FUNDING; IMPLEMENTING THE SIXTEENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE FIRST YEAR OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C03195 12. **ASSESSMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF SUNRISE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03200 13. **PROPOSED MILLAGE RATE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A PROPOSED MILLAGE RATE FOR THE 2003/2004 FISCAL YEAR; ALSO COMPUTING A ROLL-BACK MILLAGE RATE; PROVIDING FOR THE DATE, TIME AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE PROPOSED MILLAGE RATE AND A TENTATIVE BUDGET; DIRECTING THE APPROPRIATE CITY OFFICIALS TO ADVISE THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE OF THE INFORMATION CONTAINED HEREIN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon Finance Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE

KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.